



# Washington State Liquor Control Board

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## Board Caucus Meeting

Tuesday, July 14, 2015, 10:00 to 12:00 (recess) 1:30 to 2:30  
LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Agenda

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TIME	TOPIC	LEAD
10:00	Regular Board Meeting Prep - Rules	Karen McCall
10:20	Agency Forum Speaking Points Follow Up	Board
10:30	Settlement Agreement Process	Randy Simmons Justin Nordhorn Kjell Werner
11:30	Agency Updates	Randy Simmons
11:55	Approval of July 7 2015, Caucus Meeting Minutes	Board
12:00	Recess	
1:30	Board Member Reports	Board
2:30	Adjourn	

### CAUCUS ATTENDEES

Chair Jane Rushford  
Member Ruthann Kurose  
Member Russ Hauge  
Mo Malahovsky, Board Confidential Secretary

### CAUCUS GUESTS

Karen McCall, Agency Rules Coordinator  
Randy Simmons, Deputy Director  
Justin Nordhorn, Chief  
Kjell Werner, Hearings Officer

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

Meeting information is available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)

For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717